

APPROVED

February 17, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **February 11, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry
Bond, James Burris, Joe Chin, Jr., Cindy Collins, Julie
Kluge, Debbie Roberts, Janet Rouse, Carol Schulz, Ed
Wilkins, Department of Management and Budget

The Building Committee regular and supplemental agenda were
presented.

Following discussion, Mr. Fox moved that the regular and
supplemental agendas be recommended to the State Administrative
Board for approval with Item 1 of the supplemental agenda contingent
upon satisfactory clarifications to the Attorney General. Supported
by Mr. Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting of February 17, 2004 Item
1 of the supplemental agenda was withdrawn pending approval of
revisions by the Attorney General.***